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Regular Library Board Meeting

**Tuesday,
April 8, 2025
6:00 pm**

Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Approval of Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: March 11, 2025 Regular Meeting
 - Approve March Librarian's Report
 - Approve Bills:
 - April Bills
 - Claims Report for March
 - March & April Credit Card Claims
 - Budget Reports
 - March City Report
 - March Library Report
 - Trust Account Reports
 - March Bank Statements
 - March Balance Report
 - Trust Account Expenditure Report
 - March Donations
 - Program Reports
 - March Report of Programs and Attendance
 - March WhoFi Program Overview
 - April Schedule of Events
 - Schedule for Upcoming Programs
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Great Give Day is May 21, 2025 (confirm)
 - Strategic Planning Report

- Committee Reports
 - Executive Committee
 - Finance Committee
 - Fundraising, Marketing and Public Relations Committee
 - Furnishings, Art & Facilities Committee
 - Personnel Committee
 - Policy Committee

- 4. Meetings and Training
 - Upcoming
 - Recently Attended
 - Trustee Training Webinar
- 5. Oral Presentations
- 6. Adjournment

National Library Week Social continues until 8:00 pm

Next Meeting: Tuesday, May 13, 2025